

**Health Information Technology Exchange of Connecticut
Board of Directors Meeting
Monday, June 27, 2011
4:30 PM – 6:30 PM**

Department of Information Technology, 101 East River Drive, East Hartford

AGENDA

1. Call to Order
2. Review of HITE-CT Board of Directors Meeting Minutes: June 20, 2011
3. HITE-CT Business: Interim Hiring Process
4. Public Comment
5. Executive Session to review Request for Proposals responses for Health Information Technology Exchange of Connecticut System Services in connection with the contract award process, pursuant to Connecticut General Statutes § 1- 210 (b)(24).
6. To award the System Services contract.
7. Adjourn

Schedule of Meetings:

July 18, 2011

August 15, 2011